

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND ALAMEDA
REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING
TUESDAY- -FEBRUARY 15, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members Bonta, deHaan,
Johnson, Tam and Mayor/Chair Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-068 CC) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; Number of cases: Two

(11-016 ARRA) Conference with Real Property Negotiators; Property: Alameda Point; Negotiating parties: ARRA and Navy; under negotiation: Price and terms

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Mayor/Chair Gilmore called a recess to hold the regular meeting at 7:50 p.m. and reconvened the closed session at 12:30 a.m.

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Following the Closed Session, the meeting was reconvened and Mayor/Gilmore announced that regarding Anticipated Litigation, legal strategy was discussed and the City Council provided direction; and regarding Real Property, price and terms were discussed; direction was given to staff.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 1:38 a.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.